

Torrance, California.
April 20, 1936.

504DV

MINUTES OF AN ADJOURNED MEETING
OF AN ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned regular meeting in the Council Chambers, City Hall, Torrance, California on Monday evening, April 20, 1936 at 7:45 P.M.

Mayor Ludlow called the meeting to order.

Clerk Bartlett called the roll, those answering present being
Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent:
Councilmen: None.

Clerk Bartlett read the minutes of the regular meeting held April 15, 1936 and of the adjourned regular meeting held April 17, 1936.

Councilman Hitchcock moved that the minutes of these two meetings be approved as read. Councilman Tolson seconded the motion, which was carried unanimously.

COMMUNICATIONS

Communication from Taylor and Taylor, consulting engineers, addressed to the City Council, reporting the completion of P.W.A. Project No. 6081, and recommending the acceptance thereof. Filed.

Communication from Torrance Chamber of Commerce, calling attention to meeting April 23, 1936.

Communication from Los Angeles County League of Municipalities regarding meeting April 23, 1936. Those who intended to attend this meeting were requested to notify the Clerk as to the number in their party.

Attorney Rippy presented and read in full:

RESOLUTION NO. 907

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF BALANCE
DUE TAYLOR AND TAYLOR, CONSULTING ENGINEERS

Councilman Stanger moved that Resolution No. 907 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 908

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING EXECUTION OF CONTRACT
WITH SAM LEVY FOR CHAIRS AND TRUCKS FOR THE
PUBLIC ASSEMBLY HALL BUILDING

Councilman Hitchcock moved that Resolution No. 908 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 909

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REPEALING RESOLUTION NO. 902

Councilman Stanger moved that Resolution No. 909 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 910

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 5 IN CONNECTION WITH THE CONSTRUCTION OF THE CITY HALL AND JAIL BUILDING, P.W.A. DOCKET NO. 1176-R, AND REQUESTING FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO INCREASE GRANT TO THE CITY, AND RECOMMENDING DISBURSEMENT OF INCREASED GRANT UPON IMPROVEMENTS COVERED BY SAID CHANGE ORDER

Councilman Hitchcock moved that Resolution No. 910 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 911

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 6 IN CONNECTION WITH THE CONSTRUCTION OF THE CITY HALL AND JAIL BUILDING, P.W.A. DOCKET NO. 1176-R.

Councilman Stanger moved that Resolution No. 911 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 912

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 7 IN CONNECTION WITH THE CONSTRUCTION OF THE CITY HALL AND JAIL BUILDING, P. W. A. DOCKET NO. 1176-R

Councilman Tolson moved that Resolution No. 912 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 913

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 3 IN CONNECTION WITH THE CONSTRUCTION OF THE PUBLIC LIBRARY BUILDING, P.W.A. DOCKET NO. 1175-R.

Councilman Klusman moved that Resolution No. 913 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 914

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AWARDED CONTRACT FOR LIGHTING FIXTURES TO THE SOLAR LIGHTING COMPANY FOR PUBLIC ASSEMBLY HALL, AND AUTHORIZING EXECUTION OF CONTRACT THEREFOR

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Councilman Hitchcock moved that Resolution No. 914 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

City Engineer Leonard stated that he had received a letter from the Department of Public Works, Division of Highways, District VII, of the State of California, stating that funds are now available to meet the expense of improving Hawthorne Avenue, and he asked the Council to authorize payment to Geo. R. Curtis Paving Company as approved by the Department of Public Works when demand is made.

Attorney Rippy presented and read in full:

RESOLUTION NO. 915

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PAYMENT OF COST OF
IMPROVING HAWTHORNE AVENUE OUT OF GASOLINE
TAX FUNDS.

Councilman Hitchcock moved that Resolution No. 915 be adopted. Councilman Klusman seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Engineer Leonard explained the employment situation on the Hawthorne Avenue improvement, and also reported that the paving of Cabrillo Avenue from Plaza del Amo to Sepulveda will proceed with money available from the County and without aid from the W.P.A. He also reported that the comfort station in the Municipal Park will be completed by April 24th.

At 8:20 P.M. Mayor Ludlow declared that the business of the Council having been transacted, it was time to canvass the votes of the municipal election held April 14, 1936.

At this point Councilman Klusman presented a communication to the City Clerk and requested him to read it, it being a protest against the canvassing of the ballots.

A second protest written by Councilman Klusman was read, which was addressed to the City Clerk, protesting against the swearing in of the new candidates.

Councilman Stanger moved that the ballots of the election held April 14, 1936 be canvassed. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

Councilman Tolson moved that the two protests filed by Wm. T. Klusman with the City Clerk of the City of Torrance dated April 20, 1936, alleging that the election laws had been violated at Precinct No. 4, at 1534 Marcelina Avenue, Torrance, California, be overruled and that the City Council proceed to canvass the votes cast at the election in the City of Torrance held on April 14, 1936, the ground of said motion being that the protests filed by Wm. T. Klusman did not set forth sufficient facts to warrant the City Council in refusing to canvass the votes, the protests not alleging any fraud or prejudice to the electors or others.

This motion was seconded by Councilman Hitchcock and adopted by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: COUNCILMEN: None.

The City Council then proceeded to canvass the votes.

Finding no errors or omissions, Attorney Rippy presented and read in full:

RESOLUTION NO. 916

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE DECLARING RESULTS OF A GENERAL
MUNICIPAL ELECTION HELD IN THE CITY OF
TORRANCE ON APRIL 14, 1936.

Councilman Hitchcock moved that Resolution No. 916 be adopted. Councilman Klusman seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:55 P.M. Clerk Bartlett swore in the following Councilmen: Tom F. McGuire, George V. Powell and William H. Tolson.

Messrs. Klusman and Ludlow each spoke a few words upon retiring as Councilmen.

Clerk Bartlett then stated that it is customary for the new Council to appoint a temporary chairman. Councilman Hitchcock moved that Councilman Stanger be appointed temporary chairman. Councilman Tolson seconded the motion, which was carried.

Councilman Stanger called the meeting to order and announced that nominations were in order for Mayor. Councilman Tolson nominated Councilman Stanger. Councilman McGuire moved that the nominations be closed. Councilman Hitchcock seconded the motion, which was carried. Councilman Tolson moved that Councilman Stanger be appointed Mayor. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None. Councilman Stanger not voting.

Ex-Mayor Ludlow presented Mayor Stanger with his badge.

Mayor Stanger declared that the first order of business would be the appointing of officers.

Councilman Tolson moved that all appointive officers be retained in their respective positions. Councilman Hitchcock seconded the motion, which was unanimously carried.

Mayor Stanger presented a tentative program covering the appointment of committees, suggested for the period ending July 1, 1936, as follows:

COMMITTEES:

COUNCILMEN:

Finance
Municipal Park
Recreation
Ordinance
Police and Fire
Street
Water and Buildings

Tolson, Hitchcock, Stanger.
McGuire, Powell, Tolson.
Powell, Tolson, McGuire.
Powell, McGuire, Hitchcock.
Stanger, Hitchcock, Tolson.
Hitchcock, Stanger, McGuire.
Tolson, Stanger, Hitchcock.

Councilman Hitchcock moved that all committees stand as read by the Mayor until July 1, 1936. Councilman McGuire seconded the motion, which was carried unanimously.

Councilman Hitchcock moved that all bills properly audited be paid. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilmen Powell, McGuire and Tolson each responded to Mayor Stanger's invitation to say a few words.

Councilman Hitchcock also expressed appreciation for having served as Councilman and congratulated the new members of the Council.

Mayor Stanger addressed the audience and expressed a desire that the citizens take a greater interest in the Council meetings, urging them to attend and asking that they bring their suggestions to the Council, rather than circulating petitions.

At 9:25 P.M., upon motion of Councilman Tolson, seconded by Councilman McGuire, the meeting adjourned.

G. H. Bartlett
City Clerk of the City of Torrance.

Approved:

G. R. Ludlow
Mayor of the City of Torrance.

W. H. Stanger
Mayor of the City of Torrance.

ADV